

TONG HSING ELECTRONIC IND.,LTD.
Meeting Notice for 2023 Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' (the “Meeting”) of TONG HSING ELECTRONIC IND.,LTD. (the “Company”) will be convened at 9:00 a.m. on Wednesday, June 6, 2023 at Chuto Plaza Hotel (No. 398, Taoying Rd, Taoyuan District, Taoyuan City, Taiwan).

Agenda for the Meeting is as follows:

I. Meeting Called to Order

II. Chairman’s Remarks

III. Announcements

(I) 2022 Business Report

(II) Audit Committee’s Review Report for 2022.

(III) 2022 Employees’ Compensation and Directors’ Remuneration Distribution

IV. Proposed Resolutions

(I) 2022 Business Report and Financial Statements.

(II) 2022 Earning Distribution.

V. Discussions

(I) 2022 Issuance of New Shares for Capital Increase.

(II) Amendments to the Articles of Association.

VI. Extempore Motions

VII. Adjournment